

**MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 9, 2013**

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN REGULAR SESSION ON SEPTEMBER 9, 2013, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR
SUZIE RAZMUS
JOE SHELTON
BRUCE HODGE
ED TYE

BILLS - MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE SUGUST BILLS BE APPROVED FOR PAYMENT.

MINUTES - MOTION BY RAZMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MINUTES FROM THE LAST REGULAR MEETING BE APPROVED AS PUBLISHED.

PATTY CRAWFORD – AT THIS TIME, PATTY CRAWFORD, PRINCIPAL OF THE CORBIN AREA VOCATIONAL SCHOOL, CAME BEFORE TH COMMISSION TO LET THEM KNOW ABOUT A NEW PROGRAM THAT IS STARTING AT THE VOCATIONAL SCHOOL. THEY ARE STARTING NIGHT CLASSES IN WELDING AND E.M.T. FOR ADULTS. MS. CRAWFORD STATED THAT THERE IS A NEED FOR SKILLED WORKERS AND THAT THESE PROGRAMS ARE GREAT WAY FOR ADULTS TO GET THE TRAINING NEEDED. THEY HAVE KEPT THE TUITION AS LOW AS POSSIBLE FOR THE STUDENTS. THEY WILL BE UTILIZING GRANTS AND OTHER FEDERAL FUNDING WHENEVER POSSIBLE. HOWEVER, THEY ARE STILL SEEKING SPONSORS FOR SOME ADULTS. THE MAYOR STATED THAT THEY WOULD BE IN TOUCH WITH HER TO DISCUSS THESE PROGRAMS.

CVNB LOAN – MOTION BY TYE, SECOND BY RAZMUS, VOTE ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO SIGN ALL DOCUMENTS WITH CUMBERLAND VALLEY NATIONAL BANK FOR THE PURCHASE OF NIBROC PARK.

NIBROC PARK – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO SIGN ALL DOCUMENTS RELATING TO THE PURCHASE OF NIBROC PARK FOR \$50,000.00.

LEGISLATIVE CONSULTANT – MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY HIRE A CONSULTANT TO MONITOR THE LEGISLATURE IN THE NEXT SESSION.

PLANET EARTH PC - MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY APPROVE THE PROPOSAL FROM KELLY SIMPSON OF PLANTET EARTH PC, FOR AN IT CONTRACT FOR THE CITY OF CORBIN IN THE AMOUNT OF \$2500.00 PER MONTH. THIS WILL INCLUDE 2 HOURS PER DAY ON SITE, AS WELL AS ANY SERVICE AS NEEDED.

ORDINANCE NO. 8-2013 – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 8-2013, AN ORDINANCE SETTING THE AUTO TAX RATE FOR 2014, BE APPROVED ON THE SECOND READING.

PROCLAMATION – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE PROCLAMATION FOR KENTUCKY HEROES PROGRAM, BE APPROVED AS READ.

ORDINANCE NO. 9-2013 – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 9-2013, AN ORDINANCE SETTING THE PROPERTY TAX RATE FOR THE YEAR 2013, BE APPROVED ON THE FIRST READING.

CORBIN PUBLIC LIBRARY – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT BRENDA JONES BE APPOINTED TO THE CORBIN PUBLIC LIBRARY BOARD.

ORDINANCE NO. 10-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 10-2013, AN ORDINANCE ACCEPTING THE DEDICATION OF GILSON WAY AS A CITY STREET, BE APPROVED ON THE FIRST READING.

RECREATIONAL TRAILS GRANT – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO RESUBMIT THE RECREATIONAL TRAILS GRANT FOR THE LYNN CAMP CREEK PROJECT.

LOUDERMELT SETTLEMENT – MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO SIGN THE SETTLEMENT AGREEMENT IN THE LOUDERMELT CASE.

BUSINESS LICENSE FEE – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT A BUSINESS LICENSE FEE FOR A DATA ENTRY BUSINESS BE SET AT \$200.00 PER YEAR.

MUNICIPAL ORDER NO. 2-2013 – MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMEBERS PRESENT BEING YEA, THAT MUNIPAL ORDER NO. 2-2013, RELATING TO ENTRY LEVEL POLICE OFFICERS, BE APPROVED AS READ.

ORDINANCE NO. 11-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 11-2013, AN ORDINANCE CLOSING A PORTION OF MONROE STREET, BE APPROVED ON THE FIRST READING.

FIRE FIGHTER – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT TREVOR ALLEN BE HIRED IN THE FIRE DEPARTMENT. HIS START DATE WILL BE SEPTEMBER 14, 2013.

LADDER TRUCK – THE CITY MANAGER STATED THAT THEY ARE GOING TO NORTHERN KENTUCKY TO GET THE LADDER TRUCK NEXT WEDNESDAY. IF THE TRUCK IS NOT PAINTED TO THE SPECIFICATIONS, THEN THEY WILL BE TAKING IT TO E-ONE, THE MANUFACTURER.

SALT SPREADER – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY PURCHASE A SALT SPREADER FOR THE PUBLIC WORKS DEPARTMENT FROM OWENS AUTO PARTS AT A COST OF \$7650.00.

EVERLASTING ARM MINISTRY HOMELESS SHELTER – AT THIS TIME, THE DIRECTOR OF THE HOMELESS SHELTER CAME BEFORE THE BOARD TO IDENTIFY HIMSELF TO THE COMMISSION. HE STATED THAT HE WANTED TO EXPLAIN WHAT THE SHELTER WAS ABOUT AND THEIR MISSION. HE STATED THAT HE NOW WAS IN FULL COMPLIANCE WITH THE STATE AND THE CITY WITH THEIR BUILDING. HE STATED THAT THEY HAD SERVED 477 PEOPLE IN THE SHELTER AND HAD SERVED 187 THROUGH THEIR FOOD PANTRY. THEY HAVE 16 BEDS IN THE SHELTER. HE STATED THAT THEY HAVE AN ONSITE SUPERVISOR. HE ALSO STATED THAT BECAUSE OF NUMEROUS COMPLAINTS, THEY HAVE IMPOSED NEW RULES AND REGULATIONS. THE MAYOR ASKED IF THERE WERE STILL POLICE CALLS AT THE SHELTER. THE SUPERVISOR STATED THAT THERE WERE NOT NEAR THE NUMBER OF CALLS NOW. HE STATED THAT THEY DID A WARRANTS CHECK ON EACH RESIDENT BEFORE ADMITTANCE. HE THANKED THE POLICE AND FIRE DEPARTMENTS FOR THEIR RESPONSE TO CALLS. RESIDENT MARK EATON

CAME FORWARD TO ADDRESS THE COMMISSION. HE STATED THAT HE WANTED TO MAKE SURE THAT THE POLICE WERE STILL PATROLING IN THE AREA. HE STATED THAT HE HAD NOT SEEN A CHANGE, EVEN WITH THE ADDED RULES. HE STATED THAT HE DIDN'T WANT TO JUDGE, BUT HE WOULD NEVER BE HAPPY AS LONG AS THIS SHELTER WAS IN HIS NEIGHBORHOOD. AFTER A HEATED DEBATE BETWEEN MR. EATON AND THE GENTLEMEN FROM THE SHELTER, CITY ATTORNEY BOB HAMMONS SUGGESTED THAT BOTH SIDES MEET TO DISCUSS THEIR DIFFERENCES. MR. HAMMONS STATED THAT THEY NEEDED TO MEET AND DISCUSS THE PROBLEMS, BUT THAT THE CITY MEETING WAS NOT THE TIME, NOR THE PLACE FOR THIS DISCUSSION.

LUANN TOMPKINS – LUANN TOMPKINS CAME BEFORE THE COMMISSION TO ASK IF ANY DECISION HAD BEEN REACHED IN RECINDING THE NO SMOKING POLICY AT THE BINGO FACILITY. THE MAYOR ASKED FOR A MOTION TO RECIND THE ORDINANCE. THE MOTION DIED. MS. TOMPKINS STATED THAT CHARITIES ARE LOSING MONEY DUE TO THE NO SMOKING POLICY. COMMISSIONER SHELTON ASKED IF THEY HAD LOOKED INTO RENTING A FACILITY OUTSIDE THE CITY.

MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, AND THE MEETING WAS ADJOURNED.

APPROVED:

WILLARD MCBURNEY, MAYOR

ATTEST:

ERIN TYE, CITY CLERK